

Minutes
Bar Harbor Town Council
April 20, 2010

- I. **CALL TO ORDER** – 7:00 p.m. – In attendance were Councilors: Sandy McFarland, Ruth Eveland, Paul Paradis, Peter St. Germain, Jane Disney, Greg Veilleux, Robert Jordan, Jr.; and Town Manager Dana Reed.
- A. **Excused Absence(s)** – *There were none.*
- II. **APPROVAL OF MINUTES**
- A. **April 6, 2010** – Mr. Paradis, with second by Ms. Eveland, moved to approve the minutes of April 6, 2010 regular meeting as presented. Motion passed 7-0.
- III. **ADOPTION OF AGENDA** – Mr. Paradis, with second by Ms. Eveland, moved to adopt the agenda as presented. Motion passed 7-0.
- IV. **FINANCIAL STATEMENTS** – *Review and possible acceptance.* – Mr. Paradis, with second by Ms. Eveland, moved to accept and file the March 31, 2010 financial statements as presented in the Finance Director's memo dated April 15, 2010. Motion passed 7-0.
- V. **CONSENT AGENDA** – *A single vote has been scheduled to approve the following items of business without discussion, unless individual agenda item action is requested by a Councilor:*
- A. **Town Meeting: June 2010** – *Possible adoption of a motion to approve and sign the Annual Town Meeting Warrant and Notice of Public Hearing.*
- B. **Taxicabs/Bus Permit Renewals** – *Possible adoption of a motion to approve as submitted the taxicab and bus permit applications of At Your Service Taxi and Oli's Trolley, Inc: Acadia Island Tours.*
1. **At Your Service Taxi** – *Application of Clare Bingham for renewal of nine taxicab permits.*
2. **Oli's Trolley Inc.: Acadia Island Tours** – *Application of William Sweet for renewal of four trolley permits.*

Mr. Paradis, with second by Ms. Eveland, moved to approve all items on the consent agenda as published. Motion passed 7-0.

VI. PUBLIC HEARINGS:

- A. **Special Amusement Permit: The Fish House Grill, One West Street, for a Class 3a, three or more musicians with mechanical amplification, as submitted by Jeremy and Kristi Bond. (Renewal)** – There being no comments, Mr. Paradis, with second by Ms. Eveland, moved to approve the Class 3a Special Amusement Permit renewal for the Fish House Grill as submitted. Motion passed 7-0.

VII. REGULAR BUSINESS:

- A. **Committee Consultations** – *Discussion of current projects, future plans and any support needed from Town Council*
1. *Conservation Commission* – Jill Weber, Conservation Commission Chair, gave a PowerPoint review of the commission's work plan and status that included work on disposal of CFL; ongoing vernal pool survey; signage at the recycling center; reinstituting the sale of compost bins and accessories; and beginning research Pay As You Throw (PAYT). Their next steps are to continue to work on PAYT and solicit input from end users; and develop a work plan proposal for FY11.
 2. *Scenic Byway Corridor Management Committee* – Planning Director Anne Krieg gave an update on the National Scenic Byway grant which is providing funding for the Route 3 project at the head of the Island. She announced future federal funding for the Bluffs area for a scenic turnout may be available.
- B. **Cruise Ship Committee** – *Update by Councilor and Cruise Ship Committee Chair Paul Paradis:*
1. **Harborview Park** – *Request of the Committee for authorization to meet with the Parks & Recreation Committee to discuss their proposal to place an information booth in Harborview Park. – Following discussion, Ms. Eveland, with second by Mr. Jordan, moved to authorize the Cruise Ship Committee to meet with the Parks and Recreation Committee to discuss their proposal to place an information kiosk in Harborview Park. Motion passed 7-0.*
 2. **Community Survey** – *Review of questions to be posed in a community survey of attitudes and opinions on cruise ship issues. - In discussion there were a number of suggests made by Council. There was no action taken.*
- C. **FY10 Budget Transfer** – *Request of the Parks and Recreation Committee for the \$1,837 remaining from Town Hill Playground donations to be transferred to the Capital Improvement Program's Park Equipment account. – Mr. Paradis, with second by Ms. Eveland, moved to order that the*

Treasurer transfer \$1,837 to CIP Park Equipment Reserve budget account #2159-6312 from the remaining Town Hill Playground donations for the purpose of future upgrades to the equipment. Motion passed 7-0.

D. **Consent Agreement Policy** – *Review and possible adoption of guidelines and procedures for the consideration and processing of consent agreements to settle Land Use Ordinance violations.* – Following much discussion, Mr. Paradis, with second by Ms. Eveland, moved to direct the Town Manager to return to Council on May 18, 2010 with a revised document reflecting the revisions suggested by Council this evening. Motion passed 7-0.

E. **Treasurer's Warrant** – *Request of Treasurer to authorize paid bills.* – Mr. Paradis, with second by Ms. Eveland, moved to sign the Treasurer's warrant for paid bills. Motion passed 7-0.

VIII. COUNCIL COMMENTS AND SUGGESTIONS FOR NEXT AGENDA

Mr. St. Germain thanked everyone for their efforts in honoring Earth Day.

Mr. Jordan expressed his frustration of the vote by Planning Board members on the proposed Land Use amendment governing the ferry terminal property. He feels in the future Council should be more pro-active in appointing members and ask questions to be sure applicants represent the community at large.

Dr. Disney stated that she will be providing a memo for next meeting reflecting her first year serving on the Town Council and thought other new members may find it helpful knowing the process used. She invited others to give some thought to how the process could be more inclusive.

IX. **ADJOURNMENT** – Mr. Paradis, with second by Ms. Eveland, moved to adjourn at 8:43 p.m. Motion passed 7-0.

Paul Paradis, Secretary

